Minutes of Cable TV License Renewal Advisory Committee 2/7/2019 Small Conference Room, Eastham Town Hall, 2500 State Highway, Eastham, MA 02642

Meeting brought to order at 6:03 PM. In attendance: Walter Sebastian, Denise Kopasz, Beverly Hobbs. Absent: Tricia Ford

The minutes of the last meeting were reviewed, Walter Sebastian will make changes and submit.

Meeting tomorrow at Lower Cape TV, with Chairs of Cable Access Committees and Town admins, Bill Hewig, of and Bill Soloman. The purpose of the meeting is to determine how the five towns will be working together on the upcoming contract.

Walter will rewrite the information regarding the revenue from Comcast to the town, including the split of that revenue between the Town and Lower Cape TV. Eastham hopes to increase the percentage of the Comcast funds received by the town.

There was a spirited discussion regarding the means by which Cable TV access could be expanded to the underserved areas of Eastham. This issue may be addressed at the meeting mentioned above, and we will discuss at the next meeting.

Motion made to nominate Bev to be Chair of the committee and for Walter to be the Co Chair. Denise Kopasz to take over as Secretary.

## Action Items:

- Walter will attend the meeting of the Lower Cape Cable Committees as scheduled on 2/8/19 and report back to the rest of the Committee.
- Bev will communicate with Mike and Jacqui regarding attending a meeting, either together or separately.
- Walter will send an email (or otherwise communicate) to Jacqui regarding the change in the Chair position.

Meeting adjourned at 6:51 PM

Approved: Beverly Hobbs, Chair

Date